



# Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center  
101 Chalmers Court, 2<sup>nd</sup> Floor, Berryville, Virginia

| Item   | January 17, 2017 | Packet<br>Page |
|--|------------------|----------------|
| <b>Afternoon Session 1:00 PM</b>   |                  |                |
| 1. Call To Order   |                  | 4              |
| 2. Adoption Of Agenda  |                  | 5              |
| 3. Citizen's Comment Period  |                  | 6              |
| 4. VDOT Update   |                  | 7              |
| 5. Habitat for Humanity Presentation by Matthew T. Peterson, Executive Director  |                  | 8              |
| 6. Revised 2016 Agricultural Land Plan - Set Public Hearing for 6:30 pm, Tuesday, February 21, 2017  |                  | 9              |
| 7. Telecommunications Infrastructure and Broadband - Next Steps – Discussion and Direction   |                  | 64             |
| 8. Appalachian Trail parking expansion – Pine Grove Road - Discussion  |                  | 65             |
| 9. BoS Priorities Calendar Year 2017 – Review and Discussion   |                  | 68             |
| 10. Approval of Minutes. Action: Approve the following minutes:  |                  |                |
| – September 13, 2016 BoS BTC Joint Work Session  |                  | 70             |
| – December 13, 2016 BoS BTC Joint Special Meeting  |                  | 75             |
| – January 9, 2017 BoS Organizational Meeting and Work Session  |                  | 89             |
| 11. Consent Agenda. Action:  |                  |                |
| A. Bowen Easement Donation - <i>Authorize Chair to execute deeds, easements, and other documents necessary to the transactions.</i>  |                  | 98             |
| 12. Board of Supervisors Personnel Committee   |                  | 100            |
| A. Expiration of Term for appointments expiring through March 2017. <b>Action: Approve Personnel Committee recommendations:</b>  |                  | 101            |
| – Roderick “Rod” DeArment to the Clarke County Sanitary Authority to an additional four-year term expiring January 5, 2021.  |                  |                |
| – Alexander Mackay-Smith to the Clarke County Sanitary Authority to an additional four-year term expiring January 5, 2021.   |                  |                |
| B. Personnel Policy Update. Action: Information only.  |                  | 100            |
| C. Administrative Assistant / Floating Clerk. <b>Action: Approve Personnel Committee recommendation that the County Administrator discuss the need for support with those who have expressed concern and advertise a position meeting the most immediate qualifications in order that the County can act quickly if necessary.</b> |                  | 100            |
| 13. Board of Supervisors Work Session  |                  | 109            |
| A. Organizational Items. Action: See Item 10 January 9, 2017 BoS Organizational Meeting & Work Session Minutes.  |                  | 89             |
| B. Economic Development Director Review and Direction Continued Discussion. Action:  |                  | 89             |

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time Page 1 of 2



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| See Item 10 January 9, 2017 BoS Organizational Meeting & Work Session Minutes.   |                  |                |
| 14. Government Projects Update   |                  | 110            |
| 15. Miscellaneous  |                  | 111            |
| 16. Summary Of Required Action   |                  | 112            |
| 17. Board Member Committee Status Reports  |                  | 113            |
| 18. Closed Session <i>[as necessary]</i>   |                  | 114            |
| <b>Evening Session 6:30 pm</b>   |                  |                |
| 19. Citizen's Comment Period   |                  | 115            |
| 20. PH 17-01 Zoning And Subdivision Ordinance Text Amendment (TA-16-04) Amend Stormwater Management Regulations. Description: Proposed text amendment to amend Zoning Ordinance §3-A-8, Business Commercial (BC); §3-A-9, Business (B); §3-A-10, Business Park (BP); §3-E-1, Flood Plain District (FP); §4-F, Drainage; and Article 6, Site Development Plans; and to amend Subdivision Ordinance Article 4, Procedure for Subdivision Approval; §8-I, Drainage; §8-J, Private Access Easements; and §11-A, Improvements. The purpose is to reconcile the Zoning and Subdivision Ordinances with the recent repeal of Chapter 154, Stormwater Management, of the Code of Clarke County. Former local stormwater management regulations will be replaced with reference to State regulations, and additional edits are proposed for clarity purposes. |                  | 117            |
| 21. Adjournment  |                  | 126            |
| <b>Reports in January Packet:</b>  |                  |                |
| 1. Building Department   |                  | 128            |
| 2. Commissioner of the Revenue   |                  | 159            |
| 3. Fire & EMS  |                  | 169            |
| 4. Handley Regional Library  |                  | 170            |
| 5. Virginia Regional Transit   |                  | 174            |